

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

September 2, 2014

Facilitating the Timely Opening of the New MLK Community Hospital

On April 22, 2014, the Board of Supervisors (Board) approved the lease agreement and financing plan to support the new Martin Luther King, Jr. (MLK) Community Hospital. Since approval of the lease and financing plan, Los Angeles County (County) staff have partnered with MLK Community Hospital staff to open the hospital according to the timeline stipulated in the lease.

On June 23, 2014, the Board added an MLK Community Hospital project management role with offsetting funding to the Department of Health Services (DHS) budget so DHS can coordinate the information flow between the County and MLK-LA Healthcare Corporation to ensure the timely completion of pre- and post-Hospital opening activities.

It is critical that the Board continue to reasonably facilitate the timely opening of the new MLK Community Hospital that restores critical services at the campus.

- MORE -

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS
September 2, 2014
PAGE 2

THEREFORE I MOVE THAT THE BOARD OF SUPERVISORS: Delegate authority to the Director of the Department of Health Services, or his designee, to act as the County's agent pursuant to the Martin Luther King, Jr. Community Hospital lease agreement that was signed and approved by the Board of Supervisors in April 2014 and to facilitate activities which support the Hospital's timely opening, with the following limitations:

1. DHS exercise its authority subject to approval by County Counsel and notification to the Board and Chief Executive Officer (CEO), or his designee, when it results in an expenditure of less than \$500,000 net County funds and is related to areas including but not limited to (a) the tripartite agreement between LA County, MLK Community Hospital and Cerner governing the hospital's electronic health record; (b) temporary, non-clinical expansion activities either on- or off-campus; or (c) temporary space use agreements to allow MLK Community Hospital access to County operated space on campus for the purposes of training and start-up activities; d) adjustments needed to accommodate MLK Community Hospital employee and guest parking needs; e) design and construction changes needed to improve safety and maintenance needs for the Azul Healing Garden; and
2. In all other cases, DHS' exercise of authority is subject to approval by Counsel and 14 day prior written notification to the Board and the CEO or his designee. More specifically, this will include the execution of an agreement for certain

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS
September 2, 2014
PAGE 3

previously contemplated and discussed “shared services” between DHS and MLK Community Hospital such a laboratory and blood bank services, central sterile services and the more costly diagnostic services such as MRI or nuclear medicine.

####